

**Land Use
Meeting Notes
February 19, 2004**

Attendance

Rob Anderson, Michael Banks, John Batchelder, Terri Blackmore, Frank Davis, Jennifer Davis, Matt DeLong, David Downey, Tom Frazier, Jim Fuerstanau, Brad Garmon for Conan Smith, David Geiger, Richard Granse, Paul Hamilton, William Hartwig, Larry Koepfle, Nancy Krupiarz, Louis Lambert, Martha MacFarlane-Faes, Lorna McEwen, Gerald Rowe, Conan Smith, Ken Wells, Sara Smith and Jana Grover

**Meeting
Overview**
(25 words or less)

The team devised a basic strategy on how they would begin to approach the final issues, goals and actions from the Transportation Summit.

Meeting Notes

1. A general welcome. Participants introduced themselves and described their reasons and visions for being a part of this team.
 2. Group members reported on the contacts from other organizations that were made to see if others were interested in being a part of this team. (See below)
 3. The team broke into five small groups to review issues, goals and actions and look at the relations.
 4. As a whole, the group discussed the actions and how to develop a work/implementation plan. Team members signed up for a specific action and agreed to meet in small groups (see below) prior to the next Land Use Action Team meeting.
 5. A post critique of the meeting was conducted. General consensus was that the meeting was productive.
 6. Actions Items and Agenda Items for the next meeting were determined. (See below)
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**Additional
Resources w/
assigned team
member**

1. Extension Service – Paul Hamilton.
 2. CRAM – Randy Maxwell – not reported on.
 3. MML – Mark VanPortFleet – not reported on.
 4. U.P. Central CUPAD – Gerry Rowe – contacted David Gillis of CUPAD and contacted Karen Kozanowski of Michigan Association of Counties.
 5. Michigan Association of Counties – Gerry Rowe.
 6. State Chamber/Doug Roberts – Dave Downey
 7. Home Builders – Conan Smith – not reported on.
 8. Realitors – Dave Downey
 9. Health/Land Use – Nancy Krupiarz
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**Breakdown of
Subgroups for
Action Items**

1. Larry Koepfle, Paul Hamilton, Ken Wells
 2. Michael Banks, Dave Geiger, Matt DeLong, Dave Downey
 3. Terri Blackmore, Dick Granse, Martha MacFarlane-Faes, Nancy Krupiarz, Lorna McEwen
 4. Jerry Rowe, Paul Hamilton, Conan Smith (Brad Garmon), Tom Frazier, Frank Davis, Bill Hartwig
 5. Lou Lambert, Michael Banks
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Action Items

1. Subgroups to meet and review additional material/review relationships as it relates to their specific action item.
 2. Subgroups to identify the assumptions that the group is working from.
 3. Subgroup to develop an annotated task list.
 4. Moderators will report back from their Moderator Meeting.
 5. Lou Lambert will provide refreshments for the next meeting.
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**Proposed
Agenda Topics
For Next
Meeting**

1. Report on Land Use Planning/Master Plan Presentations. 1 hour
 2. Cost of Sprawl Presentation. 1 hour
 3. Sub group reporting/discussions on each of the five actions 1.5 hours
 4. Draft agenda for next meeting. 15 mins
 5. Post critique of the meeting. 15 mins
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**Next Meeting
Dates**

1. Thursday, March 18, 2004
12:30 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
2. Thursday, April 15, 2004
12:30 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing